

**UNITED STATES v. DANIEL RUBIN, DANIEL NOURANI, GLEN SANTHA and  
SCOTT HALPERIN  
- CRIMINAL DOCKET #CR-04-0232 USAO #2003R00759**

Before the Honorable Eric N. Vitaliano, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<b><u>DEFENDANT</u></b>	<b><u>EVENT DATE</u></b>	<b><u>RESULT</u></b>
<b>DANIEL RUBIN</b>	<b>Pled on 3/28/07</b>	<b>Pled guilty to securities fraud and conspiracy charges. Agreed to forfeit 2 million dollars.</b>
	<b>Sentencing 5/30/08 at 11 AM</b>	
<b>DANIEL NOURANI</b>	<b>Sentencing date pending</b>	
<b>GLEN SANTHA</b>	<b>Sentencing date pending</b>	
<b>SCOTT HALPERIN</b>	<b>Pled on 4/13/07</b>	<b>Pled guilty to securities fraud charge.</b>
	<b>Sentencing date pending</b>	